

ROSCOMMON DOWNTOWN DEVELOPMENT AUTHORITY
BOARD MINUTES
January 15, 2018

Members Present: Weiler, Schwalm, O'Brien, Rosczyk, Weiss, Walker, Wilkerson, Jock, Hodges, Spangler

Excused: Jim, Ron

Absent: Tim

Others Present: Diane Love-Suvada, James DeArmond, Dan Scow

Motion by Andrea with support from Doug to accept the Secretary's report. All in favor, motion carried. Motion by Tammy with support from Sue to approve the Treasurer's report. All in favor motion carried.

(Thru 1/12/18)	Treasurer's report	
Cash on Hand		\$293,143.72
Deposit -Higgins Twp.		\$8,443.86
Interest 12/31/17		\$25.83
		\$301,613.41
Bills Approved Prior Month		
Ck printing charges		\$144.85
Ck #1001 Sawmill		\$25,000.00
Bills for Approval		
Ck #1002 Village of Roscommon		\$4,374.99
Ck #1003 Mark Walling		\$498.00
Ck #1004 Village of Roscommon-Nov Safe Path		\$80.00
Ck #1005 Consumer Energy		\$71.63
	Ending Balance	\$271,443.94

CORRESPONDENCE & PUBLIC COMMENT - MEDC meeting Feb 21, 2018 1:30 to 5:00 at the Village Hall
COMMITTEE REPORTS

Managers Report - RRC training session in February. Mark continues to work on the RRC process. Two priorities are development of a new master plan and re-doing the zoning laws. Actively pursuing re-doing the website. Need to develop an overall plan for the mixed-use park. The DDA Budget was approved by the Village council.

Façade Grant – Nothing new.

Sidewalks and Streetscapes – Andrea asked why the plowing in not being done past entrance sign, the contract says it gets plowed to Nesters. Our attorney says it is not enforceable.

Website – Nothing new.

Sawmill – Diane gave a report on the Sawmill. Andrea asked for an update on a quarterly basis on the Sawmill Budget.

Farm market- Erine is working on an agreement and a budget.

OLD BUSINESS

Lighthouse - We have not heard anything new from the Road Commission. We are watching for any grant opportunities.

Iron Bell Trail – Northwest design has been hired to do the planning grant.

Economic Development Coordinator - Nothing reported.

Parking Stripping – Will be done Spring 2018.

Village Clock – The clock is working.

Window Clings – A vinyl 10 x 10 is \$3.00. Smaller ones would be less.

Chamber/Village Map - Phil has a price of \$400 to redo the map, conversations are in the work. Kathy from the Chamber asked if the DDA was paying for it. Chamber wants to redo the map prior to printing. Is the intent for it to be a DDA map a Village Map? The thought is to have both with a shared interest.

NEW BUSINESS

Rising Tide – Mike would like to call a meeting this week. We have not been awarded the Rising Tide, however there is a third round so we will continue to move forward to prepare to be considered for a future round. Currently we have areas that we need to address so that we can be considered for future rounds. Dan Lenard's advice was to act as if we are ready for the Rising Tide so in the future we may qualify.

New banners – They are at the Village Hall. Andrea will take a look at them.

FUTURE PROJECTS – Keep a running list so they are not forgotten

Trees at BC Pizza – May
AuSable Drugs Purchase
Garbage Can advertising
Frontier building
Green's & Antiques
Division Street trails 2020
Parking on Fourth Street

LIAISON REPORTS – Village nothing. Township nothing. The new director at the Chamber is Tracy Pardo-Smith
Winterfest is February 17th.

Meeting Adjourned at 9:07. Motion by John Support by Sue. All in favor.